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State Stem Cell Agency ICOC Presidential Search Subcommittee Agenda 8/1/05

Aug 1, 2005

Main Location:

Stanford University
James H. Clark Bldg.
Room: S-363
318 Campus Drive West
Stanford, CA 94305

Additional Locations:

UC Irvine Room: NSI 3134, Bldg. 517 Natural Sciences 1 Irvine, CA 92697
Cedars-Sinai Hospital Room 2007 / Plaza Level (North Tower) 8700 Beverly Blvd. Los Angeles, CA 90048
Genoptix, Inc. Room: Conference Room 3398 Carmel Mountain Road San Diego, CA 92121
Northstate Cardiology Consultants Room: Conference Room 198 Cohasset Rd. Chico, CA 95926
11 Squanto Dr. West Chatham, MA 02633
330 Plaza St. Healdsburg, CA 95448

California State Stem Cell Agency

Regular Meeting 08-01-05

**PRESIDENTIAL SEARCH SUBCOMMITTEE
OF THE INDEPENDENT CITIZENS' OVERSIGHT COMMITTEE
TO THE CALIFORNIA INSTITUTE FOR REGENERATIVE MEDICINE (CIRM)**

**Organized Pursuant To The
CALIFORNIA STEM CELL RESEARCH AND CURES ACT**

OPEN SESSION

1. Call to Order
2. Roll Call.

[Members of the Public will be invited to provide testimony before or during consideration of each agenda item. Speakers are asked to limit their testimony to three (3) minutes.]

3. Chairman's update and introduction
4. Consideration of process, objectives, and criteria for selection of presidential candidates, including scientific research and lab accommodations, if any.

CLOSED SESSION

5. Personnel: Search for President of the California Institute for Regenerative Medicine (Government Code section 11126, subdivision (a); Health & Safety Code section 125290.30(d) (3) (D)).

OPEN SESSION

6. Public report, if necessary, of any action taken during closed session.
7. Potential continuation of consideration of Agenda Item 4.
8. Adjournment

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE.

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

NOTICE

The California Institute for Regenerative Medicine and its Independent Citizens Oversight Committee, and any subcommittees thereof, comply with the Americans with Disabilities Act (ADA) by ensuring that the meeting facilities are accessible to persons with disabilities, and providing that this notice and information given to the Members of the Committee is available to the public in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact Melissa King at the California Institute for Regenerative Medicine at 415-396-9100 no later than the day prior to the meeting.

Questions or requests for additional information prior to the Independent Citizens Oversight Committee meeting may be referred to Melissa King at the California Institute for Regenerative Medicine at mking@cirrn.ca.gov or 415-396-9100.

This meeting agenda is also available on the website for the California Institute for Regenerative Medicine at <http://www.cirn.ca.gov>.

Transcripts:



08-01-05.pdf